The City of Lee's Summit

Final Agenda

Finance and Budget Committee

Monday, May 2, 2022 5:00 PM City Council Chambers and via Video Conference 220 SE Green Street Lee's Summit, MO 64063

AMENDED

Notice is hereby given that the Finance and Budget Committee for the City of Lee's Summit will meet in Regular Session on Monday, May 2, 2022 at 5:00 pm in person and via video conference as provided by Section 2-50 of the City of Lee's Summit Code of Ordinances, adopted by the City Council on June 15, 2021, Ordinance No. 9172.

Persons wishing to comment on any item of business on the agenda via video conference may do so by sending a request prior to 12:00 p.m. on Monday, May 2, 2021, to the City Clerk at clerk@cityofls.net to attend the meeting on the video conferencing platform. The City Clerk will provide instructions regarding how to attend by this method.

The meeting may be viewed on the City website at www.WatchLS.net, and various cable providers (Spectrum channel 2, Google TV channel 143, AT&T U-Verse channel 99 and Comcast channel 7) for those whose cable providers carry the City of Lee's Summit meetings.

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Agenda
- 4. Public Comments
- 5. Business
 - A. <u>2022-4881</u> Approval of the April 4, 2022 Finance and Budget Committee Action Letter.
 - **B.** <u>TMP-2111</u> An Ordinance approving Amendment No. 10 to the Budget for the Fiscal Year ending June 30, 2022, as adopted by Ordinance No. 9184 and Ordinance No. 9187, by amending the authorized expenditures for the City of Lee's Summit, Missouri.

<u>Presenter:</u> Brent Boice, Assistant Director of Support Services, Water Utilities

C.	<u>TMP-2257</u>	An Ordinance approving the award of Bid No. 2022-050 to Mechanical Piping, LLC to purchase plumbing services and materials on an as-needed basis for a one-year term with up to four, one-year renewals, and authorizing the City Manager to execute the same for the City.
	<u>Presenter:</u>	Rick Gentry, Procurement and Contract Services Manager
D.	<u>TMP-2259</u>	An Ordinance approving the dual award of Bid No. 2022-047, to purchase equipment rental services on an as-needed basis for a one-year term with up to four, one-year renewals to Bledsoe Equipment, Inc. and The G.W. VanKeppel Co., and authorizing the City Manager to execute the same for the City.
	<u>Presenter:</u>	Rick Gentry, Procurement and Contract Services Manager
E.	<u>TMP-2261</u> Presenter:	An Ordinance approving the use of a Cooperative Contract between Jackson County, Missouri and Guier Fence Company, to purchase fencing materials, repairs, and installation as needed and authorizing the City Manager to execute documents to use the same for the City. Rick Gentry, Procurement and Contract Services Manager
F.	<u>2022-4907</u>	Presentation: Sewer Tap Fees Methodology
	<u>Presenter:</u>	Brent Boice, Assistant Director of Business Services, Water Utilities Jeff Thorn, Deputy Director of Water Utilities Pat Young, HDR Engineering Inc.
G.	<u>2022-4914</u>	Presentation: Agreement between the City of Lee's Summit and Brycer, the Compliance Engine.
	<u>Presenter:</u>	Brian Austerman, Deputy Fire Chief Jim Eden, Assistant Fire Chief

6. Roundtable

7. Adjournment

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